

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: May 28, 2010
TIME: 8:00 – 10:00
PLACE: College of Nursing & Allied Health
Tower Hall, Room 105

Agenda

I Minutes of February 26, 2010 V. Branchick

II Announcements

III Old Business

- A ACCJC/WASC Accreditation
 - 1 Midterm Report: March 15, 2010 N. Miller
 - 2 Research & Planning M. Ibrahim
 - 3 Program Review/Student Learning Outcomes M. Ibrahim
 - 4 Allied Health D. DeHart
 - 5 IT Support/College Information Systems M. Caballero
- B Extended Campus: OVMC J. Anderson, V. Branchick
 - 1 LA Care Grant Status Report
 - 2 Distance Learning
- C NCLEX Pass Rate (May & November) N. Miller
- D Recruitment Status
 - 1 Fall 2010 SON Student Projections M. Caballero
 - 2 DHS Hiring Rate (May & November) N. Miller

IV New Business

- A Membership Agreement and Code of Ethics N. Miller
- B Self Appraisal (form) M. Ibrahim, N. Miller
- C Policy #160: Refunds of Student Charges M. Caballero/D. DeHart
- D Policy #201: Academic Honesty & Professional Conduct N. Miller
- E Policy #507: Nondiscrimination M. Caballero

V Next Meeting: August 27, 2010
8:00 – 10:00
College of Nursing & Allied Health
Tower Hall, Room 105